

**CITY OF CANAL FULTON**

**August 18, 2009**

**COUNCIL MEETING**

James Deans called the August 18, 2009 City Council meeting to order at 7:00 PM in Council Chambers at City Hall.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: James Deans, Danny Losch, Linda Zahirsky

Absent: John Grogan, Mayor; Matthew Moellendick, Nellie Cihon and Diane Downing.

Others Present: Scott Fellmeth, Law Director; Tammy Marthey, Clerk of Council; Scott Svab, Finance Director; David Frisone, Police Chief; Daniel Mayberry, Service Director; Glenn Boyd, Captain-Fire Department; Ken Robert, Susan Mayberry and Victor Colaianni, Residents; Joan Porter, Repository; and Amy Knapp, Independent.

**CORRECTING/ADOPTING THE RECORD OF PROCEEDINGS**

**REPORTS OF STANDING COMMITTEES** - None

**CITIZENS' COMMENTS – AGENDA MATTERS** - None

**REPORTS OF ADMINISTRATIVE OFFICERS**

***SENIOR CITIZENS (Nellie Cihon)*** - Not Present

***COMMUNITY SERVICE (John Murphy, Coordinator)*** - Written

***FIRE CHIEF (Glenn Boyd, Captain)*** – Written Report in Packet

***POLICE DEPARTMENT (David Frisone, Chief)*** – Written Report in Packet

***ENGINEER/STREETS/PUBLIC UTILITIES (Dan Mayberry/William Dorman):***

Mr. Mayberry reported Wenger Excavating is bringing equipment on to the job site for the High Street Sanitary Sewer/Waterline project.

***FINANCE DIRECTOR (Scott Svab)*** – Mr. Svab reported that the July Financial Statement is in the packet.

***CITY MANAGER (Mark Cozy)*** – Not Present

***REPORT OF MAYOR (John Grogan)*** – Not Present

***PARKS & RECREATION BOARD (Fred Fleming)*** - Not Present

***LAW DIRECTOR (Scott Fellmeth)*** - No Report.

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**THIRD READINGS** - *Not Read Due to Lack of Quorum*

**TABLED: Resolution 15-09:** A Resolution by the Council for the City of Canal Fulton, Ohio To Create a Fund to Purchase A Fire Truck and A Bonus Pool to Provide Compensation to Fire Personnel.

**SECOND READINGS** - Not Read Due to Lack of Quorum

**Resolution 19-09:** A Resolution by the Council of the City of Canal Fulton, Ohio to Enter Into A Contract with the Ohio Public Works Commission for the Ohio Public Works Commission for the High Street/Erie Avenue Plum Creek Culvert Replacement.

**FIRST READINGS** - *Not Read Due to Lack of Quorum*

**Ordinance 29-09:** A Resolution Accepting the 2010 Budget to Be Submitted to the County Budget Commission and Declaring an Emergency.

**Resolution 23-09:** A Resolution By the Council of the City of Canal Fulton to Enter into A Contract With CTI Engineers, Inc. for Professional Engineering Services for the Roadway Rehabilitation Improvement of Locust Street and Declaring an Emergency.

**PURCHASE ORDERS & BILLS** - *Not Presented Due to Lack of Quorum*

**P.O. 5750** to Clark Concrete Construction for Replacement of Concrete Sections on Riverview in the Amount of \$4,500.00

**P.O. 5755** to CTI Environmental for Engineering Services for the Roadway Rehabilitation Improvement of Locust Street in the Amount of \$24,750.00

**P.O. 5744** to Canal Fulton Electrical Supply to Replace Electrical Box at Wastewater Treatment Plant Grit \$12,000.00.

**Bills:** \$84,965.71 **Not Presented Due to Lack of Quorum**

**OLD/NEW/OTHER BUSINESS** - None

**REPORT OF PRESIDENT PRO TEMPORE (Nellie Cihon)** Not Present

**REPORT OF SPECIAL COMMITTEES** - None

**CITIZENS COMMENTS-Open Discussion (Five-Minute Rule)** -

**Ken Roberts, Warehouse on the Canal:** Mr. Roberts stated he has been working with Councilman Danny Losch along with a group of Northwest Students who are ages 13-18. They will be hosting a large events on September 26. They have a desire to give back to the community. They are guiding them to put on a music based fund-raiser. The students have all the musicians lined up. There will be food vendors. The monies will be used for such things as single parents for gift certificates, or to purchase pictures from school proms, etc.

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He stated he has asked Councilman Losch to schedule the students for the next meeting so they can speech directly to Council and give an overview of the project and intentions.

**ADJOURNMENT**

Vice President Deans adjourned the August 18, 2009 City Council meeting.

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Tammy Marthey, Clerk of Council

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James Deans, Vice President